

Energy Commission
December 8, 2009 – 4:00 pm
Conference Room #1 – Government Center
Meeting Agenda, *revised*

- I. Call the meeting to order.
- II. Introduction of Commissioner Doug Holtan
- III. Approval of Minutes (attachment to follow)
- IV. 2010 Meetings, 2nd Tuesdays of each month, location to be identified. Recommend consistent room with PPT presentation and Internet connection options - Government Center, downtown, or Planning & Zoning, East Campus?
- V. Complete Commission Member contact sheet: email, phone, address, for distribution
- VI. Review & Discussion
 - a. Model for objective (3) EC Ordinance: Local action plan example, Boulder (issued for review, early November 2009)
 - b. Model for objective (3) EC Ordinance: Local action plan example, Winona (links to follow, for review prior to meeting)
 - c. *ICLEI and ISO methodologies will be reviewed in next session, as well as (f) and (g).*
 - d. Model for objective (1) EC Ordinance: Local baseline inventory example, ICLEI methodology (data to follow, for review prior to meeting) for creation of a baseline inventory of energy use and greenhouse gas (GHG) emissions.
 - e. Model for objective (1) EC Ordinance: Local baseline inventory example, ISO 14001 methodology (data to follow, for review prior to meeting) for creation of a baseline inventory of energy use and greenhouse gas (GHG) emissions.
 - f. Outline action plan and baseline measurement approach for Rochester EC.
 - g. Members' identify areas of interest/ability in strategic work.
- VII. Projects/Action
 - a. Outline, based upon review and discussion above.
 - b. *Old business: Web Site status update & outline inclusions*
 - c. *Old business: Comprehensive Plan discussion*